

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, OF
RUMFORD AQUARIUM, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is RUMFORD AQUARIUM, INC.

SECOND: The address of its present registered office is 2000 Hospital Trust Tower, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is One Old Stone Square, Providence, Rhode Island 02903.

FOURTH: The name of its present registered agent is the same as stated on the Original Articles of Incorporation unless changed with a filing of a Form 9.

FIFTH: The name of its successor registered agent remains the same.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: A copy of this Statement of Change of Registered Office or Registered Agent, or Both, has been mailed to the Corporation.

Dated August 14, 1985

RUMFORD AQUARIUM, INC.

By TILLINGHAST, COLLINS & GRAHAM
Attorneys for the Corporation